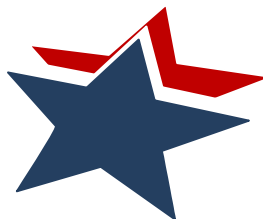


Arizona
Citizen Corps Program



**Committed Citizens for
a Prepared Community**



Governor Janice K. Brewer

ARIZONA STATE CITIZEN CORPS COUNCIL
AUGUST 19, 2010
10:00 A.M.

APS Corporate Headquarters
400 N. 5th Street
Phoenix, AZ

Teleconference Number: 1-866-699-3239

Online meeting using WebEx: Meeting Number: 825 817 695

To join this meeting:

1. Go to <https://pnw-meeting.webex.com/pnw-meeting/j.php?J=825817695>
2. Enter the meeting password: This meeting does not require a password.
3. Click "Join Now".
4. Follow the instructions that appear on your screen to join the teleconference.



Director Gilbert M. Orrantia

Pursuant to A.R.S. § 38-431.03 (A) (3) and/or (A) (4), the Arizona State Citizen Corps Council may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel for any item on this agenda.

MEETING AGENDA

<u>AGENDA ITEM</u>		<u>ANTICIPATED ACTION</u>
I. Call to Order	Jeff Clark/Tim Siemsen	
II. Welcome and Introductions	Jeff Clark/Tim Siemsen	
III. Review/Approve Minutes	Jeff Clark/Tim Siemsen	Discussion/Vote
IV. Strategic Plan Reports		Discussion/Vote
a. Goal 1 – Support county/local CCC		
i. Liaison Update	Liaisons	
ii. 2010 AZSCCC Theme/Recognition Award	C Bowen	
b. Goal 2 – Strengthen regional/national relations	T Siemsen/C Bowen	
c. Goal 3 – Marketing	Tim Siemsen	
d. Goal 4 – AZSCCC/Partner Programs	Debbie Ray	
e. Goal 5 – Maintain progressive CCC	Tim Siemsen/Cheryl Bowen	
V. 2011 Coyote Crisis Exercise Update	Cheryl Bowen	Report/Discussion
VI. Resource Typing Matrix	Tim Siemsen	Report/Discussion
a. Fire Corps Update		Report
VII. CCP – Local Level Financial Viability	Jeff Clark/Tim Siemsen	Discussion
VIII. National Preparedness Month (NPM)		Discussion/Vote
a. 2010 AZSCCC Project update	Karen Hauca	
IX. Meeting Dates	Jeff Clark/Tim Siemsen	Discussion/Vote
a. Thursday, November 4, 2010		
b. 2011 Meeting dates		
i. Thursday, February 3, 2011		
ii. Thursday, May 5, 2011		
iii. Thursday, August 4, 2011		
iv. Thursday, November 3, 2011		
X. AZDOHS Updates	Cheryl Bowen	
XI. Council Announcements	Cheryl Bowen	
XII. Call to Public	Jeff Clark/Tim Siemsen	
XIII. Adjournment	Jeff Clark/Tim Siemsen	Vote

Current: 8/13/2010